

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: )  
Wayne A. Morgan et al. ) Group Art Unit: unknown  
Serial No. 10/034,338 )  
Filed: December 28, 2001 ) Examiner: unknown  
For: IMPLANTABLE SENSOR ELECTRODES )  
AND ELECTRONIC CIRCUITRY )

POWER OF ATTORNEY BY ASSIGNEE  
AND EXCLUSION OF INVENTOR UNDER RULE 3.71

Assistant Commissioner for Patents  
Washington, D.C. 20231

Dear Sir:

The undersigned **Eric P. Geismar** is a representative authorized to sign on behalf of the assignee of the entire interest in the above-identified subject application, **MEDTRONIC MINIMED, INC.** and hereby appoints:

Paul H. Kovelman, Reg. No. 35,228;  
Cary Talbot, Reg. No. 47,123;  
Richard Yoon, Reg. No. 42,247;  
Vivian Shin, Reg. No. 43,919;  
Harold R. Patton, Reg. No. 22,157;  
Girma Wolde-Michael, Reg. No. 36,724;  
Thomas G. Berry, Reg. No. 31,736;  
Kenneth J. Collier, Reg. No. 34,982;  
Daniel W. Latham, Reg. No. 30,401;  
Curtis D. Kinghorn, Reg. No. 33,926;  
Thomas F. Woods, Reg. No. 36,726;  
Beth L. McMahon, Reg. No. 41,987;  
Eric R. Waldkoetter, Reg. No. 36,713;  
Stephen W. Bauer, Reg. No. 32,192;  
Michael Soldner, Reg. No. 41,455

and all of the firm of Foley & Lardner:

Ted R. Rittmaster, Reg. No. 32,933;  
Irvin C. Harrington, III, Reg. No. 44,740

to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventor

and his attorney in accordance with the provisions of Rule 32 of the Patent Office Rules of Practice.

**MEDTRONIC MINIMED, INC.**, per 37 C.F.R. §3.73(b), certifies that the evidentiary documents with respect to its ownership have been reviewed and that to the best of the undersign's knowledge and belief, title is in the assignee seeking this action.

**MEDTRONIC MINIMED, INC.**, declares that 100% ownership is established by an assignment to be in the Regular Utility Patent Application, and that the Inventors are under an obligation to assign the application to **MEDTRONIC MINIMED, INC.**.

Please direct all telephone calls to Ted R. Rittmaster at (310) 975-7963 and all correspondence relative to said application to the following address:

Ted R. Rittmaster  
Foley & Lardner  
2029 Century Park East -- Suite 3500  
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ASSIGNEE: **MEDTRONIC MINIMED, INC.**

Date: 5/17/02

Signature: 

Title: Vice President and Senior Counsel  
Address: 18000 Devonshire Street  
Northridge, CA 91325-1219

Eric P. Geismar

Vice President and Senior Counsel

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